

MINUTES  
TRI-LAKES REGIONAL SEWER DISTRICT  
February 9, 2025

**CALL TO ORDER**

Thomas Wise, President, called the meeting to order at 5:00 PM. The meeting was held at the Tri-Lakes District Office, 5240 N. Old 102, Columbia City, IN.

**ROLL CALL**

Roll call was taken. Board members present were Travis Minear, Ruth Orr, Bill Brice, Brad Staats, and Kristin Pease. Carol Martin was absent. Heather Thompson was also in attendance.

**GUEST AND CUSTOMERS' INQUIRIES DIRECTED TO TRUSTEES**

No Guests/Customers.

**MINUTES & REPORTS**

The Minutes and Financial reports were emailed to the Trustees prior to the meeting for review. Ruth made a motion to approve the January regular board minutes as written, Kristin Seconded; verbal vote of the motion carried six (6) to zero (0). Ruth made a motion to accept financial reports, Kristin Seconded; verbal vote of the motion carried six (6) to zero (0).

**NEW BUSINESS**

Rhoda put together a spreadsheet of uncollectible accounts. It is a list of 3 accounts from 2023/2024/2025 and one totaling \$338.93 that need to be written off. Ruth motioned to write off the balance of uncollectible balances, Brad Seconded; verbal vote of the motion carried six (6) to zero (0).

**OLD BUSINESS**

No old business was discussed.

**ADMINISTRATOR UPDATES**

Heather did not have any updates.

With nothing more to discuss, Ruth made a motion to adjourn the meeting, Kristin Seconded; verbal vote of the motion carried by six (6) to zero (0). The meeting adjourned at 5:55 pm.



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Carol Martin, Secretary